



State Administration Council

**Wednesday, April 5, 2006
1:00 PM – 1:45 PM
Morris Hall (17 HOB)**

COUNCIL ACTION

COUNCIL MEETING REPORT

State Administration Council

4/5/2006 1:00:00PM

Location: Morris Hall (17 HOB)

Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Donald Brown (Chair)	X		
Sandra Adams	X		
Ellyn Setnor Bogdanoff	X		
Mary Brandenburg	X		
Audrey Gibson	X		
Wilbert Holloway	X		
Stan Jordan	X		
Ron Reagan	X		
David Rivera	X		
Totals:	9	0	0

Committee meeting was reported out: Wednesday, April 05, 2006 2:41:12PM

COUNCIL MEETING REPORT

State Administration Council

4/5/2006 1:00:00PM

Location: Morris Hall (17 HOB)

HB 285 : Emergency Management

☒ **X**

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Sandra Adams	X				
Ellyn Setnor Bogdanoff	X				
Mary Brandenburg			X		
Audrey Gibson	X				
Wilbert Holloway	X				
Stan Jordan	X				
Ron Reagan	X				
David Rivera	X				
Donald Brown (Chair)	X				
Total Yeas: 8 Total Nays: 0					

Committee meeting was reported out: Wednesday, April 05, 2006 2:41:12PM

COUNCIL MEETING REPORT

State Administration Council

4/5/2006 1:00:00PM

Location: Morris Hall (17 HOB)

HB 1129 : Florida State Employees' Charitable Campaign

☒ *Favorable With Committee Substitute*

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Ellyn Setnor Bogdanoff	X				
Mary Brandenburg			X		
Audrey Gibson	X				
Wilbert Holloway	X				
Stan Jordan	X				
Ron Reagan	X				
David Rivera	X				
Donald Brown (Chair)	X				
Total Yeas: 8		Total Nays: 0			

Committee meeting was reported out: Wednesday, April 05, 2006 2:41:12PM

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No.1(for drafter's use only)

Bill No. **HB 1129**

COUNCIL/COMMITTEE ACTION

ADOPTED	___ (Y/N)
ADOPTED AS AMENDED	___ (Y/N)
ADOPTED W/O OBJECTION	<input checked="" type="checkbox"/> (Y/N)
FAILED TO ADOPT	___ (Y/N)
WITHDRAWN	___ (Y/N)
OTHER	_____

1 Council/Committee hearing bill: State Administration Council
2 Representative(s) Rivera offered the following:

3
4 **Amendment (with title amendment)**

5 Remove line(s) 19-20 and insert:

6 fiscal agent area shall be shared proportionately by those
7 participating charitable organizations with an identified
8 program in this state in public health and welfare, education,
9 environmental restoration and conservation, civil and human
10 rights, or relief of human suffering and poverty, based upon
11 their percentage

12
13 ===== T I T L E A M E N D M E N T =====

14 Remove line(s) 5 and insert:

15 participating charitable organizations with certain identified
16 programs in this state based on their

000000

COUNCIL MEETING REPORT

State Administration Council

4/5/2006 1:00:00PM

Location: Morris Hall (17 HOB)

HB 7045 : Review under the Open Government Sunset Review Act regarding Supplemental Rebate Agreements

☒ Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Ellyn Setnor Bogdanoff	X				
Mary Brandenburg			X		
Audrey Gibson	X				
Wilbert Holloway	X				
Stan Jordan	X				
Ron Reagan	X				
David Rivera	X				
Donald Brown (Chair)	X				
Total Yeas: 8 Total Nays: 0					

Committee meeting was reported out: Wednesday, April 05, 2006 2:41:12PM

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 1 (for drafter's use only)

Bill No. 7045

COUNCIL/COMMITTEE ACTION

ADOPTED _____ (Y/N)
ADOPTED AS AMENDED _____ (Y/N)
ADOPTED W/O OBJECTION ☒ (Y/N)
FAILED TO ADOPT _____ (Y/N)
WITHDRAWN _____ (Y/N)
OTHER _____

Council/Committee hearing bill: State Administration
Representative(s) Rivera offered the following:

Amendment (with title amendment)

Remove line(s) 26 - 36 and insert:

manufacturer's pricing, and supplemental rebate, and other trade secrets as defined in s. 688.002 that the agency has identified for use in the negotiations, held by rebates which are contained in records of the Agency for Health Care Administration under s. 409.912(39)(a)7. and its agents with respect to supplemental rebate negotiations and which are prepared pursuant to a supplemental rebate agreement under s. 409.912(40)(a)7. are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

(2) That portion of a meeting ~~These portions of meetings~~ of the Medicaid Pharmaceutical and Therapeutics Committee at which the trade secrets, rebate amount, percent of rebate, manufacturer's pricing, or and supplemental rebate, or other trade secrets as defined in s. 688.002 that are specifically

000000

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 1 (for drafter's use only)

identified by the agency for use in the negotiations, rebates
are

===== T I T L E A M E N D M E N T =====

Remove line(s) 6 - 13 and insert:

amount, percent of rebate, manufacturer's pricing, supplemental
rebate, and other trade secrets held by the Agency for Health
Care Administration relative to a preferred drug list
established by the agency and an exemption from public meetings
requirements for that portion of a meeting of the Medicaid
Pharmaceutical and Therapeutics Committee at which such rebate
amounts, percent of rebates, manufacturer's pricing,
supplemental rebates, or other trade secrets are

000000

COUNCIL MEETING REPORT

State Administration Council

4/5/2006 1:00:00PM

Location: Morris Hall (17 HOB)

HB 7085 : Succession to the Office of Governor

<input checked="" type="checkbox"/> Favorable					
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Ellyn Setnor Bogdanoff	X				
Mary Brandenburg			X		
Audrey Gibson	X				
Wilbert Holloway	X				
Stan Jordan	X				
Ron Reagan	X				
David Rivera	X				
Donald Brown (Chair)	X				
Total Yeas: 8		Total Nays: 0			

Committee meeting was reported out: Wednesday, April 05, 2006 2:41:12PM

COUNCIL MEETING REPORT

State Administration Council

4/5/2006 1:00:00PM

Location: Morris Hall (17 HOB)

HB 7111 CS : Review Under the Open Government Sunset Review Act regarding Interference with Custody

☒ Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Ellyn Setnor Bogdanoff	X				
Mary Brandenburg			X		
Audrey Gibson	X				
Wilbert Holloway	X				
Stan Jordan	X				
Ron Reagan	X				
David Rivera	X				
Donald Brown (Chair)	X				
Total Yeas: 8		Total Nays: 0			

Committee meeting was reported out: Wednesday, April 05, 2006 2:41:12PM

Leagis ®

Print Date: 4/5/2006 2:41 pm

Page 6 of 10

COUNCIL MEETING REPORT

State Administration Council

4/5/2006 1:00:00PM

Location: Morris Hall (17 HOB)

HB 7113 : Review under the Open Government Sunset Review Act regarding the Public Records
Exemption for the Interference with Custody Statute

☒ Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Ellyn Setnor Bogdanoff	X				
Mary Brandenburg			X		
Audrey Gibson	X				
Wilbert Holloway	X				
Stan Jordan	X				
Ron Reagan	X				
David Rivera	X				
Donald Brown (Chair)	X				
Total Yeas: 8		Total Nays: 0			

Committee meeting was reported out: Wednesday, April 05, 2006 2:41:12PM

COUNCIL MEETING REPORT

State Administration Council

4/5/2006 1:00:00PM

Location: Morris Hall (17 HOB)

HB 7127 : Disturbance of Assemblies

☒ Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Ellyn Setnor Bogdanoff	X				
Mary Brandenburg	X				
Audrey Gibson	X				
Wilbert Holloway	X				
Stan Jordan	X				
Ron Reagan	X				
David Rivera	X				
Donald Brown (Chair)	X				
Total Yeas: 9		Total Nays: 0			

Appearances:

DNA Evidence

Mr. Larry Spalding, Legislative Staff Counsel (Lobbyist) - Opponent

American Civil Liberties Union

314 West Jefferson Street

Tallahassee FL 32301

Phone: 850-425-1050

Committee meeting was reported out: Wednesday, April 05, 2006 2:41:12PM

Leagis ®

Print Date: 4/5/2006 2:41 pm

Page 8 of 10

COUNCIL MEETING REPORT

State Administration Council

4/5/2006 1:00:00PM

Location: Morris Hall (17 HOB)

HB 7243 : Custodial Requirements for Public Records

☒ Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Sandra Adams	X				
Ellyn Setnor Bogdanoff	X				
Mary Brandenburg	X				
Audrey Gibson	X				
Wilbert Holloway	X				
Stan Jordan	X				
Ron Reagan	X				
David Rivera	X				
Donald Brown (Chair)	X				
Total Yeas: 9		Total Nays: 0			

Committee meeting was reported out: Wednesday, April 05, 2006 2:41:12PM

Leagis ®

COUNCIL MEETING REPORT

State Administration Council

4/5/2006 1:00:00PM

Location: Morris Hall (17 HOB)

Summary:

State Administration Council

Wednesday April 05, 2006 01:00 pm

HB 285	Favorable	Yeas: 8	Nays: 0
HB 1129	Favorable With Committee Substitute	Yeas: 8	Nays: 0
HB 7045	Favorable With Committee Substitute	Yeas: 8	Nays: 0
HB 7085	Favorable	Yeas: 8	Nays: 0
HB 7111 CS	Favorable	Yeas: 8	Nays: 0
HB 7113	Favorable	Yeas: 8	Nays: 0
HB 7127	Favorable	Yeas: 9	Nays: 0
HB 7243	Favorable	Yeas: 9	Nays: 0

Committee meeting was reported out: Wednesday, April 05, 2006 2:41:12PM

Leagis ®

Page 10 of 10